

Document Number Only

F96000006045

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

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96 NOV 19 PM 1:50

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Dunkin' Donuts Realty Investment, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
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Examiner

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W.P. Verifier

11-19-96

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CR2E031 (1-89)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. Dunkin' Donuts Realty Investment, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware
(State or country under the law of which it is incorporated)
3. Applied for
(FBI number, if applicable)
4. November 15, 1996
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7. 14 Pacella Drive, Randolph, Massachusetts 02368

(Current mailing address)
8. To hold real estate and any interests therein.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:

Name: C T Corporation System
Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip Code)

10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

C T Corporation System

Patricia A. Canary

(Registered Agent)
SPECIAL ASSISTANT SECRETARY

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11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

Robert K. Sawyer, Jr.

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

Asst.

14.

Robert K. Sawyer, Jr., Secretary

(Typed or printed name and capacity of person signing application)

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DUNKIN' DONUTS REALTY INVESTMENT, INC.

List of Officers and Directors

Name & Social Security Number	Address	Office	Director
Robert M. Rosenberg 010-28-6554	4 Chadwick Road Weston, MA 02193	Chairman	X
Lawrence W. Hantman 135-26-1158	24 Green Hill Road Brookline, MA 02146	General Counsel & Secretary	X
John D. Shafer, Jr. 167-34-1846	29 Reynolds Way Duxbury, MA 02332	President	X
Paul Leech 019-80-6755	One Franklin Rodger Rd. Hingham, MA 02043	Vice President & Treasurer	X
Jennie Wilson 275-48-4772	382 Mount Blue Street Norwell, MA 02061	Assistant Treasurer	X
Robert K. Sawyer, Jr. 230-74-6863	431-4 Main Street Medfield, MA 02052	Assistant Secretary	
John W. DeBoer 373-76-9499	533 Washington Road Grosse Pointe City, MI 48230	Assistant Secretary	
Michael Cremering 374-68-5712	34758 Valley Forge Farmington Hills, MI 48331	Assistant Secretary	

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State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DUNKIN' DONUTS REALTY INVESTMENT, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF NOVEMBER, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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Edward J. Freel, Secretary of State

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AUTHENTICATION:

8193979

DATE:

11-15-96